

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 12, 2005, Meeting - 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

Requests approval for the following FY 04/05 agreements for:

- | | | |
|----|--|---|
| 1) | National Kidney Foundation
Pittsfield Township, MI | \$ 25,000.00 Amendment
\$ 542,174.00 New Total |
| | | 31% Fed. Prevention Block Grant
9% Federal APHL 60% State
Healthy Mich. Fund Grant
funding for the State Renal
Task Force Report. To utilize
existing resources to prevent
kidney disease in Michigan. |
| 2) | Michigan Association of
Mental Health Boards
Lansing, MI | \$ 15,000.00 Amendment
\$ 30,000.00 New Total |
| | | 100% Federal Grant to
provide training and technical
assistance for consumers and
professionals as necessary to
support the Person Centered
Planning and Self Direction
activities within Michigan's
Real Choice grant. |
| 3) | The Arc of Michigan
Lansing, MI | \$ 35,000.00 Amendment
\$ 42,250.00 New Total |
| | | 100% Federal Grant funding
for continued work on
developing materials to
support the Self Direction
options and to work with
communities on developing
support for the Self
Determination options
available to consumers. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 4) | Area Agency on Aging 1-B
Southfield, MI | \$ 77,294.00 Amendment
\$ 11,732,713.00 New Total
43.29% GF/GP 56.71% Federal
Grant funding for home and
community based services to
the elderly and the disabled
as an option to
institutionalization in
nursing facilities. |
| 5) | Family Health Center
Kalamazoo, MI | \$ 5,201.00 Amendment
\$ 317,145.00 New Total
100% Federal Grant funding
for the delivery of WIC
services according to the USDA
and State of Michigan
regulations and policies. |
| 6) | Michigan Pharmacy Association
Lansing, MI | \$ 25,000.00 Amendment
\$ 80,000.00 New Total
100% Federal Grant funding
for technical, professional
and administrative support to
the MDCH strategic National
Stockpile (SNS) program to
address pharmaceutical issues
associated with the Michigan
SNS program. |
| 7) | Various Health Departments
(Listing on File) | \$ 284,519.00 Amendment
\$109,218,672.00 New Total
28% GF/GP 4% Restricted
68% Federal Grant to provide
improved access to critical
health services. Access to
services would be negatively
impacted or services may be
discontinued if agreement not
approved. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|---|
| 8) | Michigan Public Health
Institute
Okemos, MI | \$ 1,067,195.00 Amendment
\$ 25,626,166.00 New Total
77% Federal 16% Restricted
6% GF/GP 1% Local
Grant agreement to provide
Activities/projects that will
be designed/implemented which
are prescribed in Section 2611
of the Public Health Code. |
| 9) | Southeastern MI Health
Association
Detroit, MI | \$ 361,684.00 Amendment
\$ 14,704,653.00 New Total
87.1% Federal 6% GF/GP
6.9% Restricted Grant
provide funding for various
Michigan Department of
Community Health projects that
are designed to meet the needs
of the Department and citizens
of Michigan. |

Requests approval for the following FY 05/06 agreements for:

- | | | |
|-----|---|--|
| 10) | Child and Family Service of
of Saginaw
Saginaw, MI | \$ 56,000.00 Total
100% Federal
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities. |
| 11) | Women's Aid Service, Inc.
Mt. Pleasant, MI | \$ 56,000.00 Total
100% Federal
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities. |
| 12) | Women's Resource Center of
Northern Michigan
Petoskey, MI | \$ 56,000.00 Total
100% Federal
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 13) Diane Peppler Resource Center \$ 56,000.00 Total
Sault Ste. Marie, MI 100% Federal
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities.
- 14) Dial Help, Inc. \$ 56,000.00 Total
Houghton, MI 100% Federal
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities.
- 15) Branch County Coalition \$ 56,000.00 Total
Against Domestic Violence 100% Federal
Coldwater, MI Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities.
- 16) St. Clair County CAN Council \$ 64,670.00 Total
Port Huron, MI 87% Federal 13% Local
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities.
- 17) Women's Information Service, \$ 63,816.00 Total
Big Rapids, MI 88% Federal 12% Local
Grant funding for Sexual
Assault Prevention Education
to youth and adults in local
communities.

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Village of Spring Lake \$ 100,000.00 Total
Spring Lake, Michigan 100% Restricted Funds
Village of Spring Lake, Former
Graflax Property Redevelopment
Project

3. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | | |
|----|--|---|
| 1) | City of Traverse City
Traverse City, MI | \$ 100,000.00 Total
50% General Funds
50% Gifts and Bequests
Equip the newly restored
historic opera house with new
technology |
| 2) | Park Theatre Foundation
Holland, MI | \$ 100,000.00 Total
50% General Funds
50% Gifts and Bequests
Restore and renovate the River
Avenue Façade of the Historic
Park Theatre |
| 3) | Ann Arbor Cool Cities
Task Force
Ann Arbor, MI | \$ 100,000.00 Total
50% General Funds
50% Gifts and Bequests
Create micro-cinema space in
the award winning Michigan
Theater |

4. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Jung Do Martial Arts Academy
Flint, MI | \$ 459,226.00 Total
100% Federal
Before & After School programs |
| 2) | United Way of Genesee County
Flint, MI | \$ 1,625,000.00 Total
100% Federal
Before & After School programs |
| 3) | Highfields, Inc.
Onondaga, MI | \$ 383,356.01 Total
100% Federal
Before & After School programs |
| 4) | Heart of West Michigan
United Way
Grand Rapids, MI | \$ 1,649,059.00 Total
100% Federal
Before & After School programs |
| 5) | West Midland Family Center
Shepherd, MI | \$ 235,976.78 Total
100% Federal
Before & After School programs |

4. DEPARTMENT OF HUMAN SERVICES continued

6)	First Ward Community Center Saginaw, MI	\$ 1,067,031.00	Total 100% Federal Before & After School Programs
7)	Margaret Misner L'Anse, MI	\$ 4,000.00 \$ 25,000.00	Amendment New Total 100% Federal Parent Aide services
8)	Deanna Kennedy Ironwood, MI	\$ 2,000.00 \$ 29,580.00	Amendment New Total 100% Federal Parent Aide services
9)	left blank intentionally		
10)	Central Michigan District Health Department Mt. Pleasant, MI	\$ 8,000.00 \$ 33,268.25	Amendment New Total 100% Federal Public Health Services to families at risk of child abuse/neglect
11)	Northeast Michigan Human Service Agency Alpena, MI	\$ 32,000.00	Total 100% Federal Expansion of services at the Gaylord Dental Clinic
12)	4C - Various (Listing on file)	\$ 1,507,447.80 \$ 7,537,239.07	Amendment New Total 100% Federal Child Care Services
13)	Michigan State University East Lansing, MI	\$ 99,414.00 \$ 497,069.00	Amendment New Total 100% Federal Better Kid Care training

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | | |
|----|------------------------|----------------------------------|-----------|
| 1) | Statewide Workforce | \$ 305,150.00 | Amendment |
| | Development Boards | \$ 16,267,650.00 | New Total |
| | (Listing on file) | 100% Federal Funds | |
| | | (USDOL Wagner-Peyser) | |
| | | Additional funding to be | |
| | | provided to the Workforce | |
| | | Development Boards to provide | |
| | | employment services to | |
| | | eligible program participants | |
| | | receiving UI benefits. | |
| | | Employment Services are | |
| | | provided through the One-Stop | |
| | | system | |
| 2) | Detroit Workforce | \$ 600,000.00 | Amendment |
| | Development Department | \$ 20,766,604.00 | New Total |
| | Detroit, MI | 100% Federal Funds | |
| | | Temporary Assistance for Needy | |
| | | Families) Additional funding | |
| | | for the Grantee to enable them | |
| | | to continue providing employment | |
| | | -related supportive services to | |
| | | Work First Program participants | |

6. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|----------------|---------------------------------|-------|
| 1) | Westin Hotel | \$ 15,648.00 | Total |
| | Southfield, MI | 100% Restricted Funds | |
| | | Hotel rooms for independent | |
| | | contractors during the Michigan | |
| | | State Fair | |
| | Holiday Inn | \$ 14,700.00 | Total |
| | Southfield, MI | 100% Restricted Funds | |
| | | Hotel rooms for independent | |
| | | contractors during the Michigan | |
| | | State Fair | |

7. DEPARTMENT OF TREASURY

1) Camtronics Communications	\$ 8,811.62	Amendment
Company	\$ 31,856.56	New Total
Detroit, MI		100% Restricted
		Purchase and installation of a
		new camera, access control
		reader, and contact for the new
		file room located in the Gaming
		lab

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

1) RX America	NOT TO EXCEED
Detroit, MI	\$ 150,000.00 (3 Years)
	100% Federal Funds
	071I5200013 Pharmacy Benefits
	Management/Claims for HIV/Aids
	Division

9. DEPARTMENT OF CORRECTIONS

1) T. H. Eifert Inc.	\$ 30,087.00 (One-Time)
Lansing, MI	100% General Funds
	472P5214912 Installation of
	Alarm System for Medical Gases
	for Duane Waters Hospital

10. DEPARTMENT OF INFORMATION TECHNOLOGY

1) enfoTech & Consulting, Inc.	\$ 709,500.00 (1 Year)
Lawrenceville, NJ	100% Federal Funds
	071I5200204 Health and
	Environmental Data Integration
	Project for DIT/DEQ Homeland
	Security

11. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Gerotech Inc. Grand Rapids, MI	\$ 95,774.00 (One-Time) 100% Federal Funds 071I5200242 HAAS Super Mini Mill Machine for Michigan Career and Technical Institute
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12. DEPARTMENT OF STATE

1)	Print Makers Service, Inc. Lansing, MI	\$ 131,070.00 (3 Years) 97% Restricted, 3% General Funds 071I5200187 Maintenance and Service Agreement for Bureau of Driver and Vehicle Records
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CONTRACT CHANGES/EXTENSIONS

13. DEPARTMENT OF CORRECTIONS

1)	Pharmacorr, LLC St. Louis, MO	\$ 25,785,757.10 Amendment \$ 31,545,757.10 New Total 100% General Funds 071B4200281 Pharmacy Services
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14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1)	Intercept Security Inc. East Lansing, MI	\$ 153,403.43 Amendment \$ 613,613.73 New Total 100% Federal Funds 071B2001523 Security Guard Services for Grand Ledge Air National Guard
2)	Intercept Security Inc. East Lansing, MI	\$ 116,722.00 Amendment \$ 466,888.00 New Total 100% Federal Funds 071B2001538 Security Guard Services for Lansing Logistics Building

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF COMMUNITY HEALTH

- 1) Robert Tarantino \$257.45

The claimant (05-SAB-104) requests \$257.45 reimbursement for his personal eyeglasses broken when attacked by a client. The Department recommends approval of this claim.

16. DEPARTMENT OF STATE

- 1) Joi Kopka \$ 82.00

The claimant (05-SAB-076) requests \$82.00 reimbursement for expenses and three hours of lost wages due the Secretary of State rescheduling her hearing. A contractor in the building knocked off a sprinkler head so the State was not negligent. The Department recommends denial of this claim.

- 2) Carlos Retamar \$ 45.00

The claimant (05-SAB-105) requests \$45.00 reimbursement for a driver's test he should not have had to take. The Department recommends approval of this claim.

17. DEPARTMENT OF TRANSPORTATION

- 1) Lisa Black \$571.72

The claimant (05-SAB-086) requests \$571.72 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

- 2) Jeffrey Holley \$282.49

The claimant (05-SAB-070) requests \$282.49 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

17. DEPARTMENT OF TRANSPORTATION continued

- 3) John Meredith \$100.69

The claimant (05-SAB-077) requests \$100.69 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

- 4) Janet Minnifield \$350.00

The claimant (05-SAB-078) requests \$350.00 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

- 5) Rosemarie Montgomery \$699.00

The claimant (05-SAB-067) requests \$699.00 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

- 6) Michael Osborne \$683.26

The claimant (05-SAB-084) requests \$683.26 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

- 7) Keith Osterhout \$619.47

The claimant (05-SAB-079) requests \$619.47 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

17. DEPARTMENT OF TRANSPORTATION continued

8) Katrina Richardson \$209.00

The claimant (05-SAB-080) requests \$209.00 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

9) Stacy Simon \$250.00

The claimant (05-SAB-081) requests \$250.00 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

10) Mattie Turner \$214.10

The claimant (05-SAB-068) requests \$214.10 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the Department was not aware of the defect, and therefore, did not have reasonable time to repair it. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

18. DEPARTMENT OF COMMUNITY HEALTH

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

Maryann Marshall Claim 5/20/2005-Closed

19. DEPARTMENT OF HUMAN SERVICES

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 1,270.48 at 238 E. Davis, Harrison, MI

\$ 1,012.50 at 119 Greeley St., Morenci, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 12, 2005, Meeting - 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CIVIL SERVICE

Benjamin W. Wolkinson	\$	9,000.00	Amendment
Southfield, MI	\$	32,000.00	New Total
		66% Restricted	34% GF/GP
		Additional funding to provide	
		Ad Hoc Hearing Officer services	
		for (HERM) Hearings, Employee	
		Relations & Mediation as	
		required by the Civil Service	
		Commission	

SECTION II. DMB CONTRACTS

Requests approval of the following:

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Koch Financial Corporation	\$	1,574,158.55	(3 years)
Overland Park, KS		100% Revolving Funds	
		Finance for Lease/Purchase of	
		EMC Phase I Equipment	

CONTRACT CHANGES/EXTENSIONS

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

Reinhart Institutional Food	\$	50,000.00	Amendment
Marquette, MI	\$	2,693,349.07	New Total
		100% GF/GP	
		071B5200235	Disposable Paper
		Products for the Upper	
		Peninsula Agencies	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 19, 2005 Meeting, 10:50 a.m.
1921 Department of Conservation Conference Room
7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF ATTORNEY GENERAL

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|--|---|
| 1) Dr. Jeffrey M. Levine of
SeniorHealth Consulting
New York, NY | \$ 24,000.00 Amendment
\$ 48,000.00 New Total
75% Federal Grant 25% GF/GP
Additional funding for expert
witness services/describing the
legal responsibilities of
physicians and to explain how
standards have been breached in
the matter of Ciena Healthcare
Management. |
| 2) Lucille S. Taylor
Laingsburg, Mi | \$ 15,000.00 Amendment
\$ 39,000.00 New Total
100% General Fund
Additional funding to provide
legal research and writing
services as a member of the
Opinion Review Board |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

Air Flow Equipment, Inc. Kalamazoo, MI	\$ 1,419,301.00 (1 yr 8 mos) 100% General Fund - Special Maintenance - Capitol Outlay 071I5200268 Six Custom Air Handling Units for Treasury, Williams, and VanWagoner Buildings - Office of Facilities
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3s. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

Morris Mechanical Contracting, Inc. Perry, MI	\$ 33,750.00 (one-time) 63% Federal 37% GF/GP 511R200008 Boiler repairs to two boilers at the Ishpeming Armory
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CONTRACT CHANGES/EXTENSIONS

4s. DEPARTMENT OF EDUCATION

The Regents of the University of Michigan Ann Arbor, MI	\$ 2,288,600.00 Amendment \$ 3,304,648.00 New Total 100% Federal Funds - No Child Left Behind 071B3001126 Michigan's Reading First Program
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5s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Environmental Quality Management, Inc. Cincinnati, OH	\$ 836,142.00 Amendment \$ 3,351,043.00 New Total 100% Restricted - CMI 071B4200393 Black Lagoon Remediation for the Water Bureau
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6s. DEPARTMENT OF STATE POLICE

Brogan & Partners Advertising	\$ 1,000,000.00	Amendment
Consultancy, Inc.	\$ 6,006,000.00	New Total
Detroit, MI	100% Federal Funds	
	071B2001115	Advertising/Public
		Relations Services - Office of
		Highway Safety

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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